

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

7

PLAINTIFF UNITED STATES OF AMERICA	RECEIVED 2006 MAY 17 2:06 PM '06	COURT CASE NUMBER 2:06CV116-MEF
DEFENDANT Five Hundred Forty-Three Thousand One Hundred Ninety-Nine (543,199.00) in U.S. Currency		TYPE OF PROCESS NOTICE

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN THE TAMPA TRIBUNE
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 200 S. PARKER STREET; TAMPA FL 33606

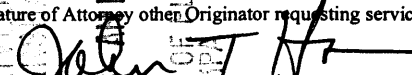
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW UNITED STATES ATTORNEY OFFICE JOHN T. HARMON, AUSA P. O. BOX 197 MONTGOMERY AL 36101-0197	Number of process to be served with this Form 285	1
	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):


Fold

Fold

*CATS 05-DEA-456576
*813-259-7711
PUBLISH ONCE A WEEK FOR THREE CONSECUTIVE WEEKS

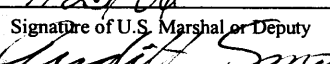
Signature of Attorney or other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (334) 223-7280	DATE 02/06/06
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 2	District to Serve No. 18	Signature of Authorized USMS Deputy or Clerk 	Date 3/6/06
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) MAY 17 2006	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above) CLERK U. S. DISTRICT COURT MIDDLE DIST. OF ALA.	Date 4/25/06 Time <input type="checkbox"/> am <input type="checkbox"/> pm Signature of U.S. Marshal or Deputy 

Service Fee 45.00	Total Mileage Charges including endeavors	Forwarding Fee 8.00	Total Charges \$153.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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REMARKS: 3/9/06 FWD to MFL for service PUBLISHED IN THE TAMPA TRIBUNE, RAN ON MARCH 24, 31 AND APRIL 7 OF 2006. COST \$1,612.50 543,190.00 US CURRENCY CASE.

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285
Rev. 12/15/80
Automated 01/00

CC

THE TAMPA TRIBUNE
Published Daily
Tampa, Hillsborough County, Florida

RECEIVED

2006 MAY -2 A 9:50

State of Florida }
County of Hillsborough } ss.

Before the undersigned authority personally appeared C. Pugh, who on oath says that she is the Advertising and Printing Supervisor of The Tampa Tribune, a daily newspaper published at Tampa in Hillsborough County, Florida, that the attached copy of advertisement being a

LEGAL NOTICE IN THE TAMPA TRIBUNE

in the matter of UNITED STATES OF AMERICA

was published in said newspaper in the issues of

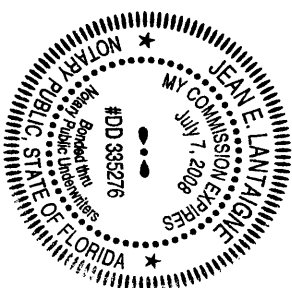
"MARCH 24, 31 & APRIL 07, 2006

Affiant further says that the said The Tampa Tribune is a newspaper published at Tampa in said Hillsborough County, Florida, and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as second class mail matter at the post office in Tampa, in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, this advertisement for publication in the said newspaper.

Sworn to and subscribed by me, this 11 day of APRIL, A.D. 2006

Personally Known ☒ or Produced Identification ☐ Type of Identification Produced

John E. Lantagne



UNITED STATES OF AMERICA, PLAINTIFF, v. FIVE HUNDRED FORTY-THREE THOUSAND ONE HUNDRED NINETY DOLLARS (\$543,190.00) IN UNITED STATES CURRENCY, DEFENDANT.
CIVIL ACTION NO. 2:06CV116-MEF

NOTICE OF ARREST AND SEIZURE

Notice is hereby given that the United States of America has filed a Complaint for Forfeiture in Rem and the Court has issued Warrant of Arrest in Rem for the forfeiture of the Defendant Five Hundred Forty-Three Thousand One Hundred Ninety Dollars (\$543,190.00) in United States Currency, which was seized from Enrique Alcaraz-Barajas on August 29, 2005, in Montgomery, Alabama.

Any person claiming an interest in the Defendant(s) must file a claim asserting that interest in the manner set forth in Title 18, United States Code, Section 983 (a) (4) (A), such claim must be filed not later than 30 days after the date of service of the Complaint or, as applicable, not later than 30 days after the date of final publication of notice of the filing of the Complaint. In addition, any person having filed such a claim shall also file an Answer to the Complaint not later than 20 days after the filing of the claim, and shall serve and file the Claim and Answer to the Verified Complaint with the office of the Clerk, United States District Court for the Middle District of Alabama, 15 Lee Street, Montgomery, Alabama 36104, with a copy thereof sent to:

John T. Harmon
Assistant United States Attorney
Office of the United States Attorney
Middle District of Alabama
One Court Square, Suit 201 (36104)
Post Office Box 197
Montgomery, Alabama 36101-0197
(334) 223-7280.

Additional procedures and regulations regarding this forfeiture action are found at Title 19, United States Code, Sections 1602-1619, and Title 21, Code of Federal Regulations (C.F.R.) Sections 1316.71-1316.81.

All persons and entities who have an interest in the Defendant Five Hundred Forty-Three Thousand One Hundred Ninety Dollars (\$543,190.00) in United States Currency may, in addition to filing a claim or in lieu of the filing of a claim, submit a petition for Permission or Mitigation of the forfeiture for a non-judicial determination of this action pursuant to 28 C.F.R. Part 9.

JESSE SEROYER, JR.
UNITED STATES MARSHAL
MIDDLE DISTRICT OF ALABAMA

2212

3/24/31, 4/7/06